

**MINUTES OF THE
VINEYARD TOWN COUNCIL MEETING
Vineyard Town Hall, 240 East Gammon Road, Vineyard, Utah
July 11, 2012**

PRESENT –

Mayor Randy Farnworth
Councilmember Sean Fernandez – *excused 7:10 p.m.*
Councilmember Nathan Riley
Councilmember Norm Holdaway

ABSENT –

Councilmember Jeff Gillespie

Staff Present: Water Operator Sullivan Love, Town Attorney David Church, Town Engineer Don Overson, Town Planner Nathan Crane, Town Clerk/Recorder Debra Cullimore, Deputy Collin Gordon of the UCSO.

Others Present: Jerry Grover of Anderson Development, Jim Carter and Buck Swaney of Logan Simpson Design

The Vineyard Town Council held a Regular Meeting Wednesday, July 11, 2012, beginning at 7:00 p.m. The invocation was offered by Nathan Riley.

Regular Session – The meeting was called to order at 7:03 p.m.

Councilmember Fernandez requested to give a report to the Council at this time as it would be necessary for him to be excused from the meeting shortly. Mayor Farnworth invited Councilmember Fernandez to give his report to the Council. Councilmember Fernandez reported that he recently met with Senator Margaret Dayton to update her on the status of the agreement between the Town and Anderson Development. Councilmember Fernandez and Senator Dayton reviewed commitments made by the Town. Senator Dayton felt that the Town had in large part met the commitments agreed to. She also expressed that the Town had not been given adequate consideration. She wanted to follow up with possible concessions or compromises to assure that the Town has not been taken advantage of. Senator Dayton expressed a desire to attend a future Town Council meeting to discuss issues with the Council. Councilmember Fernandez will follow up with Senator Dayton.

Councilmember Fernandez also reported that Timpanogos Special Service District has awarded the bid for improvement projects at the American Fork facility.

Councilmember Fernandez was excused at 7:10 p.m.

MINUTES REVIEW AND APPROVAL – No minutes were reviewed at this meeting

PLANNING COMMISSION UPDATE AND RECOMMENDATIONS TO THE COUNCIL - *Planning Commission Liaison Norman Holdaway*

Councilmember Holdaway had no new business to forward to the Council from the Planning Commission.

STAFF REPORTS –

Planner, Nathan Crane – Mr. Crane reported that staff met with Anderson Development representatives last week to finalize the terms of the reimbursement agreement.

Engineer, Don Overson – JUB Engineers – Mr. Overson had no items to report.

Water Operator Technician – Sullivan Love – Mr. Love reported that he is working on repairs to the sewer lift station near the Homesteads subdivision. He clarified that the pumps are working but that due to noise concerns he is turning the pump on manually rather than it running automatically.

Mayor Farnworth inquired as to whether the parts on the RDA lift station will be interchangeable with the parts on the existing lift station, allowing parts for the new station to be used in the existing station while the damages parts are repaired. Mr. Overson will investigate the possibility.

Attorney – David Church – Mr. Church reported that he has been in communication with Tony Cook, and that the 575 Right-of-Way Purchase Agreement will be finalized later in the week.

Utah County Sheriff's Department – Deputy Gordon reported that Deputies have been informed of the fireworks ban currently in place in Vineyard.

Financial Report – Town Treasurer, Nathan Riley – Councilmember Riley had no items to report.

Town Clerk/Recorder – Ms. Cullimore reported that on-line utility payments are now available on the Town website for residents through Express Bill Pay. Ms. Cullimore requested permission from the Council to order Vineyard logo shirts for contract and office staff. The Council agreed that it would be appropriate to order shirts to identify employees on job sites and at event. Councilmember Riley requested that shirts also be order for Youth Council members. Ms. Cullimore also gave an update and the number of building permits issues and in process. She also reported that business cards will be ordered for Mr. Love, Mr. Bezzant and office staff.

BUSINESS ITEMS –

5.1 – Discussion and Action – Utah Lake Shoreline Protection Ordinance – Jim Carter of Logan Simpson Design will discuss the model Utah Lake Shoreline Protection Ordinance including possible language amendments specific to the Town of Vineyard. Mr. Carter will also discuss approaches and strategies which can be used when acquiring and developing park lands. The Council may act to approve the Shoreline Protection Ordinance.

Mayor Farnworth invited Mr. Carter to present this item. Mr. Carter introduced Buck Swaney of Logan Simpson Design, and noted that Mr. Swaney was instrumental in creating the draft ordinance. Mr. Carter explained that the intent of the Shoreline Protection Ordinance is to be a model ordinance, or set of suggestions based on best practices. He noted that some communities have adopted the ordinance and other communities are considering adoption.

Mr. Carter noted that the standards set forth in the Vineyard Lake Oriented Mixed Use zoning ordinance address 80% to 85% of the objectives of the Shoreline Protection Overlay zone. He suggested adding a site features map and buffer zone provisions to open public access to the shoreline area. He

also suggested that the Council consider including a trail component in the Lake Oriented Mixed Use Ordinance.

Mr. Carter explained that Utah County is considering implementing a version of the Shoreline Protection overlay which would be applicable to agricultural land. The overlay would alert future developers to the shoreline protection area, which is currently being considered at a width of ¼ acre.

Jerry Grover of Anderson Development requested to address the Council regarding this issue. Mr. Grover stated that he was serving as a Utah County Commissioner at the time the Utah Lake Commission was created. At that time, Mr. Grover asked if the Commission would push for any kind of model ordinance and was told that was not the intent of the Commission. Mr. Grover went on to discuss the compromise line and settlement line of the lake in relation to the proposed buffer zone. He stated that development is planned to the settlement line. He explained that future development plans include improvements such as a beach area and a small pier. Anderson Development has been working with the State of Utah regarding requirements for development along the shoreline, and maintenance of public access to the shoreline area. Mr. Carter noted that the LOMU zone is a development zone, but that lake preservation must be considered as development is planned.

Following further discussion, the Council felt that the LOMU Ordinance addressed the intent of the Shoreline Protection ordinance, and that expansion of LOMU requirements could be considered as development occurs west of the LOMU zone. Mr. Carter will update the Utah Lake Commission to inform them that appropriate restrictions are in place in Vineyard, and that adoption of the ordinance is not necessary at this time.

OPEN SESSION –

Mayor Farnworth called for comments from the audience. There was no public comment.

COUNCILMEMBER'S REPORTS –

Councilmembers had no items to report at this meeting.

MAYOR'S REPORT –

Mayor Farnworth had no items to report.

ADJOURNMENT –

The Council moved by consensus to adjourn the meeting of the Vineyard Town Council and enter into a meeting of the Vineyard Redevelopment Agency at 8:00 p.m.

MINUTES APPROVED ON – August 22, 2012

CERTIFIED CORRECT BY _____
DEBRA CULLIMORE, TOWN CLERK/RECORDER